
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, OCTOBER 20, 2014 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of October 6, 2014

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Interview Candidates for the 15th Supervisory District Vacancy
2. Discuss and Consider Waukesha County Board Supervisory District 15 Appointment
3. Discuss and Consider Ordinance 169-O-064: Repeal and Recreate Section 7-96 of the County Code to Change the Benefits for the County Board Chairperson to be Identical as Other County Board Supervisors and to Set the Salary for the County Board Chairperson to be Elected at the Next Organizational Meeting
4. Discuss and Consider Appointment 169-A-026: Carroll M. Siefert to the Waukesha Housing Authority
5. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:
 -  Land Use – October 7
 -  Human Resources – October 7
 -  Public Works – October 16
 -  Waukesha County Historical Society Board
 -  HHS – October 9 & 10
 -  Finance – October 8, 14 & 15
 -  Judiciary – October 17

Item	Appearances	Approx. Time
1	Sharon L. Leair	8:40 a.m.
1	Ryan Bedford	9 a.m.
1	Bill Mitchell	9:20 a.m.
1	Ryan Licht	9:40 a.m.
1	Timothy J. Whitmore	10 a.m.
1	John Marek	10:25 a.m.
1	Gary Mengel	10:45 a.m.
1	Joseph McCarthy	11:05 a.m.
3	Chairman Paul L. Decker	11:25 a.m.